



Meeting Minutes

The regular LEPC meeting was duly called and held on December 08th, 2016 in the Yuma County Public Health Auditorium, commencing at 09:00 a.m. The meeting was called to order at 09:05 a.m. by *Tony Badilla*, acting.

Members Present:

Tony Badilla, Yuma County OEM, Group 2
Mark Hutsell, Yuma Regional Medical Center, Group 2
Michael Callahan, Gowan Milling, Group 5
Paul DeAnda, Somerton-Cocopah Fire Dept, Group 2
Gary Elk, Western Pre-cooling, Group 5
John Hannon, Rural Metro, Group 2
Chris Flores, Yuma County OEM, Group 2
Gary Koehn, Kinder Morgan Energy Partners, Group 5
Frank Venegas, Cocopah Indian Tribe, Group 2
Sam Yarbrough, YACS, Group 3
Don Black, Bureau of Reclamation, Group 2
Kevin Tunell, Yuma County Communications, Group 3

Bruce Adams, Bureau of Reclamation, Group 2
Maria (Patti) Michael, Land O'Lakes Company, Group 5
Shirley Dalton, CERT, Group 4
Jeff Denman, Citizen, Group 4
Ann Farley, Hospice of Yuma, Group 2
Dustin Fields, Yuma Fire Department, Group 2
Ceci Gill, Yuma County OEM, Group 2
Lawrence Ornellas Yuma Cogeneration Associates
George Scott III, YACS, Group 3
Shelly Kreger, YCIPTA, Group 2
Rudy Wallace, CERT, Group 4

Members Absent:

Mario Avalos, Helena Chemical, Group 5
Tim Beeler, MCAS Yuma, Group 2
Mayor Douglas J Nicholls, City of Yuma, Group 1
Debra Garcia, YCPHD Preparedness, Group 2
Manuel Hernandez, City of Yuma, Group 2
Brian Hoon, Yuma Proving Grounds, Group 5
Mike Kemp, Driscolls, Group 5
Paige Brooks, Sunland Chemical Co., Group 5
Steve Irr, City of Yuma, Alt to Mayor Nicholls, Group 1
David Slade, Yuma Cogeneration Associates, Group 5
Camilo Perez, Cocopah EPO, Group 2
David Rodriguez, Wellton Police Dept, Alt Group 2
Darren Simmons, YCSO, Group 2
Denise Whisman, Ferrell Gas, Group 5
Rosario Zavala, Quechan Police Department, Group 2

Robert Barocio, YPG CBRNE, Group 2
Alfonzo Brown, YPG DPTMS, Group 2
Michael Fila, Cocopah Indian Tribe, Group 2
Earl Hamilton, MCAS Disaster Preparedness, Group 2
Michelle Smith, Yuma County Public Health, Group 2
Robert Oberosler, Yuma County Sheriff's Office, Grp 1
Cori Schultz, Rural Metro Fire Dept, Group 2
Shelly Kreger, YCIPTA, Group 2
John Mahon, APS, Group 5
Mike Walton, Yuma Fire Department, Group 2
Tim Pudleiner, Achieve Human Services, Group 4
Charles Ruerup, DPW, YPG, Group 5
Ray Smith, Somerton-Cocopah Fire Dept, Group 2
Sheriff Leon Wilmot, YCSO, Group 1

Introductions: Members and guests introduced themselves. Guests included:

Ryan Campbell, ADEQ
M McLaren, AZ DPS

John Smith, AZ DPS

Quorum was established and all groups represented.

Approval of Minutes were reviewed. Minutes approved as written, motion made by *Mike Erfert* seconded *Gary Koehn* - motion approved unanimously.

Yuma County Office of Emergency Management | 2200 W 28th Street, Yuma, AZ 85364 | 928-317-4681

MEMBERSHIP STATUS

Approval of Renewals

- | | |
|--|--|
| <input checked="" type="checkbox"/> Tony Badilla, Yuma County OEM | <input checked="" type="checkbox"/> Gary Elk, Western Precooling |
| <input checked="" type="checkbox"/> Jeff Denman, Citizen | <input checked="" type="checkbox"/> John Hannon, Rural Metro Fire Dept |
| <input checked="" type="checkbox"/> Mike Erfert, City of Yuma Fire Dept | <input checked="" type="checkbox"/> Paul DeAnda, Somerton-Cocopah Fire |
| <input checked="" type="checkbox"/> Kevin Tunell, Yuma County Communications | <input checked="" type="checkbox"/> Shelly Kreger, YCIPTA |

Introduction of potential members and possible actions:

There were none at this time.

Approval of Designated Alternate

- George Rodriguez, YCIPTA, Alternate to Shelly Kreger

Upon a motion made by *Paul DeAnda*, seconded by *Ceci Gill*, this committee unanimously approved and welcomes new members and renewals.

2017 Nomination and Appointment of Chairman and Officers:

»Robert Barocio was nominated and appointed chairman, being nominated by Mike Erfert

»Mike Erfert nominated and appointed vice chairman, nominated by Paul DeAnda

With no objections, the LEPC Committee approved the new Chairmen appointment

Approval of Resignation

There were none at this time.

HMEP GRANT FOR DISCUSSION:

FFY15 grant has been extended until the end of the year, December 31, 2016. As of the meeting date, fund amount being deobligated from HMEP were \$207. FYY16 grant application has been submitted and awaiting award letter. R Campbell filled in, informing the committee that grant award letters were being signed and mailed out.

PRESENTATION: Caribbean Petroleum Tank Explosion

Don Black indicated there are currently two fuel storage tanks at Yuma MCAS. Gary Koehn supported Don's comment, and confirmed Kinder Morgan has two tanks at MCAS and one off on 7E. Koehn explained the triple level protection and guidelines. Paul DeAnda referenced an explosion in South Yuma County.

NEW BUSINESS- Discussion and Possible Action:

Tony Badilla informed there will be a MAG400 class the following week, and MAG346 EOC Operations the first week of March 2017

OLD BUSINESS- Discussion and Possible Action:

Tony Badilla thanked all effort in attending ADEQ/EPA Mercury Response Training.

It was mentioned that a fire had started the previous week on Quechan land, and fire had spread along the Colorado River. As per the source, Michael Fila had requested ADEQ for an air quality report.

CHAIR STATUS REPORT, Chair/President Mario Avalos

Chair/President was not present at the meeting.

GOOD of the ORDER -Announcements

Kevin Tunell mentioned that an application was submitted for the new “verified” icon on social media which authenticates the profile and prevents fraud. *Paul DeAnda* reminded the committee of Somerton’s upcoming event, Somerton Tamale Festival.

Call to the Public

Rudy invited the community to a CERT meeting in Dateland. *Sam Yarborough* announced Licensed Tech review class was going to be in January, it prepared the individuals for the License Exam.

Adjourn

Upon motion by *Tony Badilla*, and there being no further business to come before the Committee, the meeting was adjourned at 10:36 a.m.

The next meeting is scheduled for Thursday, February 09, 2017, at Yuma County Public Health Auditorium, 2200 W. 28th Street, Yuma, Arizona 85364 at 9:00 a.m.

Respectfully submitted,

Ceci Gill, Recording Secretary